New Branches Charter Academy
Board of Directors
3662 Poinsettia Avenue SE, Grand Rapids, MI 49508
Teachers' Lounge
Regular Meeting
September 10, 2018 - 6:00 PM

Minutes

1. **Call to Order**
   Board Vice-President Nygil Likely called the meeting to order at 6:00 PM.

2. **Roll Call**

Members Present:		**Members Absent:**	
Dawn Martinson	Member	Ryan Julian	President
Nygil Likely	Vice President	Scott Embree	Treasurer
Kina King	Member		
Athena Cronberg	Secretary		
Steven Null	Member		

   Others Present: Stan Rathbun, Board Liaison / Terry Larkin, Principal / Jack Wallington, CMU / Landon Bell, Teacher / Rebekah Host, Teacher

3. **Public Comments - Agenda Items Only** - None

4. **Central Michigan University Comments**
   - Annual Conference – October 4, Novi

5. **Approval of Agenda**
   Moved by D. Martinson and supported by A. Cronberg to approve the agenda with the following addition: 10. D. 5th Grade Field Trip.

   Approved: 5 Ayes, 0 Nays

6. **Correspondence**
   - Board Members received confirmation from CMU that Amendment #7 had been approved.

7. **Approval of August 13, 2018 Regular Meeting Minutes**
   Moved by A. Cronberg and supported by S. Null to approve the Minutes of the August 13, 2018 Regular meeting as presented.

   Approved: 5 Ayes, 0 Nays

8. **Finances**
   A. June 2018 Financial Report
   B. July 2018 Financial Report
   C. August 2018 Financial Report

Moved by N. Likely and supported by K. King to approve the June, July, and August 2018 financial statements as presented.

Approved: 5 Ayes, 0 Nays

9. Old Business Items

A. Strategic Plan

T. Larkin presented the Board with strategic planning document that shows the goals and action steps, the monthly status, and the person(s) responsible.

B. School Readiness

1) Enrollment

12. **Management Company Report**
    A. **Principal's Report**
    Principal Larkin provided the Board with a written report of Academy activities that have occurred since the last board meeting.

13. **Extended Public Comment** – None

14. **Closed Session if Requested** - None

15. **Confirmation of Next Board Meeting Date:** Board Regular Meeting, October 8, 2018 at 6:00 p.m.

16.